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- and -

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*Counsel for Plaintiff Donald Ulferts*

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

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DONALD ULFERTS, Individually And On  
Behalf Of All Others Similarly Situated,

Plaintiff,

vs.

FRANKLIN RESOURCES, INC., FRANKLIN  
ADVISERS, INC, and  
FRANKLIN/TEMPLETON DISTRIBUTORS,  
INC.,

Defendants.

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:  
: Civil Action No. 2:07-cv-01309(WJM)(MF)  
:

: **NOTICE OF CHANGE OF COUNSEL**  
: **FOR PLAINTIFF**  
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TO THE CLERK OF THE COURT AND ALL COUNSEL OF RECORD:

Please take notice that counsel for plaintiff Donald Ulferts has been changed from Gutride Safier Reese LLP to Reese Richman LLP. Michael R. Reese of Reese Richman LLP shall continue to represent Mr. Ulferts in this action. Lite DePalma Greenberg & Rivas, LLC also shall continue to represent Mr. Ulferts.

Dated: May 1, 2008

**LITE DEPALMA GREENBERG &  
RIVAS, LLC**

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